

AIRPORTS ADVISORY COMMITTEE AGENDA

Montgomery Field Airport Conference Room

May 13, 2008, 3:00 - 5:00 P.M.

1. **CALL TO ORDER:** By Chairman Fink at 3:00 p.m.
2. **APPROVAL OF MINUTES:** The Committee is asked to review and approve the minutes of the April 8, 2008 regular meeting. Action by motion is requested.
3. **PUBLIC INPUT:** Members of the public can address the Committee regarding issues not on the agenda. Comments should be limited to two minutes, unless prior arrangements are made.
4. **DEPUTY DIRECTORS REPORT-** Mike Tussey
 - Recognition
 - Members of the AAC Flattop Marigold Subcommittee, its Chair and other MYF pilots
 - The capital improvements of two MYF FBO's
 - General
 - Reminder of a vacancy on AAC: *SDM Aviation Lessee - Terry Price*
 - MYF: *The Brewster Decision Update*
 - MYF: *Square One, Corporate Helicopters, Northport vs. the Brewster Decision*
 - MYF: *Flattop/Marigold Administration, Waiting List Update-Ernie Gesell*
 - SDM: *Letter to SDCRAA concerning the 8L RPZ and capacity increase*
 - SDM: *Development Update-DPC*
 - SDM: *Status of ROE evictions*
 - Montgomery Field Capital Projects
 - 10L/28R Rehab Design: *\$411,000 Kimley-Horn contract to Council in July*
 - Environmental Constraints Analysis: *Field work complete, then create report for USF&W*
 - Vernal Pool Restoration: *USF&W/City Reviews near complete, then implementation*
 - GRC-MYF: *Taxiway "F" repairs begin near end of May*
 - Brown Field Capital Projects
 - Electrical Upgrade I: *97%, Vault, Conduit, SDG&E*
 - Electrical Upgrade II & III: *En route to Council in May*
 - Master Plan: *Mead Hunt responding to FAA comments, IFE, Negotiations, Council*
 - ORW Cleanup: *In progress*
 - GRC: *Repairs to 8L/26R begin in July/August*
5. **OLD BUSINESS**

Flattop and Marigold administration: Airport Operations or Property Agent.
6. **NEW BUSINESS**
7. **ANNOUNCEMENTS**
8. **ADJOURNMENT:** Next meeting date will be June 10, 2008 at 3 p.m.